

BOARD OF SELECTMEN

Minutes of the Meeting of 18 April 2006 at 9:00 AM. The meeting took place in the Conference Room, Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Glowacki, Michael Kopko, and Whiting Willauer. Douglas Bennett was absent. Chairman Willauer called the meeting to order at 9:00 AM.

Selectmen's Reports/Comments. Review of Results of Committee Assessments. Town Administrator Libby Gibson and Mr. Chadwick gave a report of the activity to date of the committee review process, an objective to the Selectmen's goal to "improve administrative management." Discussion followed on the dissolution process for committees, the benefit of staff input from pertinent departments, and reasons some committees were first established. Discussion continued on the possibility of redirecting certain aspects of Traffic Safety matters to Town Administration for assignment/action, with an internal staff committee as established by Ms. Gibson.

The Board discussed potential dissolution of the Beach Management Advisory Committee, Traffic Safety Advisory Committee and Visitor Services & Information Advisory Committee. There was discussion on non-Board appointed committees, the upcoming sign-up list for Board representatives to be provided and then confirmed at the Board's April 26, 2006 meeting, administrative follow up to committees on guidelines and then on the appointment process and attendance reports. The Board consented to consider three committees as noted above for possible dissolution or revision of mission, to request attendance records for the past two fiscal years (in advance), to direct staff to create/send specific application forms to new applicants and incumbents and to review committee guidelines for re-adoption on April 26th.

The meeting adjourned at 10:24 AM.

Approved the 26th day of April 2006.